A regular meeting of the North Brunswick Township Council was held on Monday, February 5, 2018 at 7:03P.M.in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Absent: None

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator Kathy Monzo, Director of Public Works Eric Chaszar, Director of Community Development Michael Hritz, Director of Parks, Recreation & Community Services Lou Ann Benson, OEM Director Mark Cafferty, Police Director Ken McCormick, Deputy Chief Joseph Battaglia, Captain Harris, Detective Braun, Detective Lovas, Municipal Clerk Lisa Russo, Clerk Janet Maer and Clerk Loren Ventrice.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on December 26, 2017 to the following:

a) The Home News & Tribune

b) Star Ledger

c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on December 26, 2017.

Pledge of allegiance led by Deputy Chief Joseph Battaglia.

<u>Administration of Oath</u>: Police Officer Ailey was sworn in by Mayor Womack. Officer Ailey is a North Brunswick resident who graduated from the Cape May police academy on January 17, 2018, prior to that he worked as a probationary police officer for the State of New Jersey. He served honorably in the U.S. Army and had a 15 month deployment in Operation Iraqi Freedom. He earned his Bachelor's from Ramapo, New Jersey.

First and foremost I would like to thank my wife Rebecca, she's been very supportive throughout this process, when I would come home from the academy things would be tough and she would be a guiding light, so I'm truly thankful to you and I love you for that and secondly, I want to thank North Brunswick Police Department, you guys gave me this great opportunity and I don't want to let you guys down, and I'm thankful to everyone else who came here today, I truly appreciate it, I love everyone of you. Thank you!

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Mr. Socio asked to remove item 5i from the consent agenda. Mayor Womack called for a motion to approve items 5a thru 5h and 5j thru 5n on the consent agenda. So moved by Mr. Socio, second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Consent Agenda:

- a. 54-2.18 Authorizing the cancellation of taxes on foreclosed properties now owned by the Township of North Brunswick
- b. 55-2.18 Authorizing the cancellation of a Township Lien
- c. 56-2.18 Authorizing the cancellation of taxes on property purchased by the North Brunswick Board of Education, known as Block 148.13, Lot 1.01on the official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey
- d. 57-2.18 Authorizing the advertisement for Receipt of Bids under the Department of Public Safety for two marked police pursuit vehicles
- e. 58-2.18 Authorizing an amendment to Contract BID17012 with P&A Construction, Inc. for the 24 Inch Mile Run Interceptor Replacement Project Change Order No. 3 \$34,651.02
- f. 59-2.18 Authorizing the advertisement for Recepit of Bids under the Department of Public Works for two Sport Utility Vehicles
- g. 60-2.18 Authorizing the advertisement for the Receipt of Bids under the Department of Public Works for the Senior Center Partial Floor Reconstruction Project
- h. 61-2.18 Resolution of concurrence by the Township of North Brunswick for the NJ State Department of Transportation in support of School Zone Speed Limits on Route 26 / Livingston Avenue
- i. 62-2.18 Authorizing an agreement with Robert W. McQueen, LLC to provide Information Technology Consulting Services
- j. 63-2.18 Authorizing an agreement with DRH Associates to provide Public Works Consulting Services
- k. 64-2.18 Authorizing the issuance of a Plenary Retail Consumption (Hotel/Motel Exception) License to Main Street Hotel, LLC d/b/a Courtyard By Marriot
- 1. 65-2.18 Appointing individuals to the Citizens Advisory Committee
- m. 66-2.18 Authorizing a 2018 Municipal Reimbursement Agreement with the Middlesex County Prosecutor's Office
- n. 67-2.18 Bill List

<u>Public Hearing:</u> Private Improvements Performance Bond Reduction for Builders Pro Mayor Womack opened the Public Hearing, no comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Mayor Womack called for a motion to authorize Resolution #68-2.18 Private Improvements Performance Bond Reduction for Builders Pro. So moved by Mr. Davis, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Ordinances/Second Reading/Public Hearing:

#18-01 - An Ordinance amending and supplementing Chapter 243 "Property Maintenance", Article II, "General Provisions", Section 243-31, to add a new Section 243-31(A)(18) "Outdoor Athletic Equipment" of the Code of the Township of North Brunswick

Mayor Womack opened the public hearing on Ordinance #18-01. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrew that the public hearing be closed.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Mayor Womack called for a motion to adopt <u>Ordinance # 18-01</u>; so moved by Mr. Andrews, second by Mr. Corbin; Ordinance No. 18-01 approved on second and final reading and referred to the Mayor for his action and then published in the February 8, 2018 issue of the Home News and Tribune.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

#18-02 - An Ordinance amending and supplementing Chapter 243 "Property Maintenance", Article II, "General Provisions" Section 243-31, to add a new Section 243-31(A)(19) "Fire Hydrants" of the Code of the Township of North Brunswick

Mayor Womack opened the public hearing on Ordinance #18-02. No comments from the public. Motion made by Mr. Corbin, second by Mr. Davis that the public hearing be closed.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Mayor Womack called for a motion to adopt <u>Ordinance # 18-02;</u> so moved by Mr. Davis, second by Mr. Andrews. Ordinance No. 18-02 approved on second and final reading and referred to the Mayor for his action and then published in the February 8, 2018 issue of the Home News and Tribune.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

#18-03 - An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick to regulate the parking of vehicles

Mayor Womack opened the public hearing on Ordinance #18-03. No comments from the public.

Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

NORTH BRUNSWICK TOWNSHIP MINUTES....

REGULAR MEETING February 5, 2018

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Mayor Womack called for a motion to adopt <u>Ordinance # 18-03</u>; so moved by Mr. Andrews, second by Ms. Guadagnino; Ordinance No. 18-03 approved on second and final reading and referred to the Mayor for his action and then published in the February 8, 2018 issue of the Home News and Tribune.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Reports from Mayor, Council, Administrator, CFO: None

Mayor Womack opened the Public Hearing at 7:17 pm

Mr. Nastus (955 Bergen) – on the snow removal ordinance that has been tabled, Mr. Nastus said he would like to sit down with Mr. Socio, Dr. Lopez, Mr. Chaszar, and Police Director to discuss with the sub-committee. Ms. Monzo stated that she will bring input from Mr. Nastus to the meeting. Due to time constraints the committee will not be able to meet with Mr. Nastus. Mr. Nastus asked if the township has a tower or wreckers, the money could stay in the township if it was run by the township. Is it something the town would be interested in?

Mayor Womack called for a motion to close the Public Hearing; so moved by Mr. Andrews, second by Mr. Socio.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll call:

Present: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez

Nays: None Absent: None

Adjourn: 7:22pm

Municipal Clerk Lisa Russo